



Weare Public Library
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Board of Trustees
Raymond J. Kelly, Chairman
Susan Morin, Treasurer
Terri Wahnowsky, Secretary
Paul Marsh, Alternate

Christine Hague, Director

Minutes of Interim Meeting Weare Public Library Trustees

March 22, 2008

Present: Ray Kelly, Chairman, Susan Morin, Terri Wahnowsky, Trustees; Christine Hague, Director; Paul Marsh, Alternate Trustee

The meeting called to order at 10:05 AM for the purpose of discussing the replacement windows cost overrun. The accepted proposal from Architectural Glass LLC for \$12,969.77 did not include staining the wood trim around the windows. Material and labor for staining the windows cost an additional \$1,314.

The Library had \$26,000 from capital reserve and a warrant article for window replacements and restorations. \$1,078 has been used to restore the fan window in the Paige Room and for new cranks in the Children's Room, leaving \$24,922 in the window fund. After paying \$12,969.77 for replacement windows and \$11,898 for restoration of windows in the Paige Room this spring, all that remains is \$54.23. Director Hague recommended using income generated from the Paige Trust and Peaslee Funds earmarked for maintenance to make up the difference.

Chairman Kelly moved to authorize Director Hague to use the income generated from the Paige Trust Fund (\$1,021.64) and the Peaslee Fund (\$306.49) to finance the remainder of the Paige Room window restoration costs. Treasurer Morin seconded the motion. All in favor.

Alternates: The Board of Trustees agreed to recommend Paul Marsh and Jill Tacy as alternate trustees for the ensuing year.

Meeting adjourned at 10:43 AM.

Respectfully submitted,

Terri Wahnowsky
Secretary